APPROVED



SCOTTSDALE DEVELOPMENT REVIEW BOARD KIVA - CITY HALL 3939 N. DRINKWATER BOULEVARD APRIL 7, 2005 MINUTES

PRESENT: Ron McCullagh, Council Member

E.L. Cortez, Vice Chairman

Steve Steinke, Commission Member Michael D'Andrea, Design Member Jeremy Jones, Design Member Kevin O'Neill, Design Member Michael Schmitt, Design Member

STAFF: Tim Curtis

Suzanne Colver Lusia Galav Kira Wauwie Al Ward

CALL TO ORDER

The regular meeting of the Scottsdale Development Review Board was called to order by Councilman McCullagh at 1:00 p.m.

ROLL CALL

A formal roll call confirmed members present as stated above.

OPENING STATEMENT

COUNCILMAN McCULLAGH read the opening statement that describes the role of the Development Review Board and the procedures used in conducting this meeting.

MINUTES APPROVAL

March 10, 2005 DRB Minutes March 24, 2005 DRB Minutes

VICE CHAIRMAN CORTEZ MADE A MOTION TO APPROVE THE MARCH 10, 2005, AND MARCH 24, 2005, MEETING MINUTES AS PRESENTED. SECOND BY MR. SCHMITT.

THE MOTION PASSED BY A VOTE OF SEVEN (7) TO ZERO (0).

CONSENT AGENDA

11-DR-2005 Lost Dog Wash Trailhead

Site Plan and Elevations 12601 N. 124th Street

Weddle & Gilmore Architects

13-DR-2005 Desert Park Community Center @ DC Ranch

Site Plan and Elevations

98th Street and Union Hills Drive

SHJ Studio, Architects

3-DR-2005 Portales Corporate Center II

Site Plan and Elevations 4900 N. Scottsdale Road

DFD Cornover Hedrick, Architects

79-DR-2004 Scottsdale Ranch Animal Hospital

Site Plan and Elevations

9993 N. 95th Way

Sholar Design, P.C., Architects

COUNCILMAN MCCULLAGH stated for the record no citizen comment cards have been submitted for the consent agenda.

MR. D'ANDREA stated in the study session we talked about the materials for the Scottsdale Ranch Animal Hospital and as a point of clarification he wants to ensure the colors we saw on the board will be the colors used versus matching materials. Ms. Colver replied in the affirmative.

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VICE CHAIRMAN CORTEZ MOVED TO APPROVE CASE 11-DR-2005 WITH THE ATTACHED REVISED STIPULATIONS AND CASES 13-DR-2005, 3-DR-2005, AND 79-DR-2004. SECOND BY MR. JONES.

THE MOTION PASSED BY A VOTE OF SEVEN (7) TO ZERO (0).

REGULAR AGENDA

No Items were scheduled for the Regular Agenda.

ADJOURNMENT

With no further business to discuss, the regular meeting of the Scottsdale Development Review Board was adjourned at 1:05 p.m.

Respectfully Submitted

Cheryl Hancey